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CHINA HEALTH

China Health Technology Group Holding Company Limited

中國健康科技集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1069)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Health Technology Group Holding Company Limited (the “**Company**”, together with its subsidiaries referred to as the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 30 September 2024, for the purpose of, among other matters, considering and approving the announcement of the annual results of the Group for the year ended 30 June 2024 and considering the payment of a final dividend, if any.

By Order of the Board

China Health Technology Group Holding Company Limited

Professor Fei Phillip

Chairman and Executive Director

Hong Kong, 17 September 2024

As at the date of this announcement, the Board comprises Professor Fei Phillip and Mr. Wang Yibin as the executive Directors; and Mr. Guo Zhonglong, Mr. Chau Wing Nam and Ms. Bu Xue as the independent non-executive Directors.